

Company Registration No. 07026094 (England and Wales)

HENRY SANDERSON & CO LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

HENRY SANDERSON & CO LIMITED

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HENRY SANDERSON & CO LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2		60,312		60,312
Current assets					
Debtors		313		313	
Cash at bank and in hand		<u>32</u>		<u>32</u>	
Net current assets			<u>345</u>		<u>345</u>
Total assets less current liabilities			60,657		60,657
Creditors: amounts falling due after more than one year			<u>(60,645)</u>		<u>(60,645)</u>
			<u>12</u>		<u>12</u>
Capital and reserves					
Called up share capital	3		<u>12</u>		<u>12</u>
Shareholders' funds			<u>12</u>		<u>12</u>

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 31 March 2014

T S Wilson
Director

Company Registration No. 07026094

HENRY SANDERSON & CO LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

Investments

£

Cost

At 1 April 2012 & at 31 March 2013

60,312

At 31 March 2012

60,312

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
Subsidiary undertakings				
The Essential Design Company Limited	England & Wales	Ordinary	100.00	
Henry Sanderson Homes Limited	England & Wales	Ordinary	100.00	

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and Profit/(loss) for	
		reserves	the year
		2013	2013
		£	£
The Essential Design Company Limited	Retail of household furniture	14,147	10,082
Henry Sanderson Homes Limited	Interior design and refurbishment	39,548	1,364

HENRY SANDERSON & CO LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

3	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	12 Ordinary of £1 each	12	12

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